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CAPITAL CONNECTION, INC.

117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (904) 224-0070 • 1-800-442-8062 • Fax (904) 224-1223

FILED
 97 JUN 27 AM 11:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Ceibbs Enterprises,
 Inc.

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Art of file file-06/27/97--01022--014
 *****122.50 *****122.50

- ☒ FID Partnership File
- ☐ Foreign Corp. File
- ☐ U.C. File
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Merged File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Out of State Record
- ☐ U.C. Fict. File
- ☐ U.C. Fict. Search
- ☐ U.C. Fict. Reinstatement
- ☐ Certified

97 JUN 27 AM 9:58
 DIVISION OF CORPORATION

RECEIVED

Signature

Requested by:

Name

Date

Time

Walk in

Will Pick Up

B. REGISTER JUN 27 1997

**ARTICLES OF INCORPORATION
OF**

GIBBS ENTERPRISE, INC.

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The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME AND ADDRESS: The name and address of the corporation is: GIBBS ENTERPRISE, INC., 516 Lake George Road, Seville, Florida 32190.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 516 Lake George Road, Seville, Florida 32190, and the name of the initial registered agent at said address is: Joseph B. Gibbs.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this corporation. In the management of the business of the corporation,

the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INCORPORATORS: The name and address of the incorporators are: Joseph B. Gibbs
516 Lake George Road
Seville, Florida 32190

Barbara Dale Gibbs
516 Lake George Road
Seville, Florida 32190

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 26th day of June, 1997.

Joseph B. Gibbs
Incorporator/Joseph B. Gibbs

Barbara Dale Gibbs
Incorporator/Barbara Dale Gibbs

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26th day of June, 1997 by Joseph B. Gibbs and Barbara Dale Gibbs, who are personally known to me or who has produced Florida Driver's License as identification.



NOTARY PUBLIC:

Sign Sandra L. Cheff
SANDRA L. CHEFF
State of Florida at Large



The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

Joseph B. Gibbs
Joseph B. Gibbs

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